



VENTURA COUNTY
PARKS ADVISORY COMMISSION
800 South Victoria Avenue, L#1030
Ventura, California 93009-1030

MEETING MINUTES
VENTURA COUNTY
PARKS ADVISORY COMMISSION (PAC)
REGULAR MEETING

Government Center
Hall of Administration, Atlantic Conference Room
800 South Victoria Avenue, Ventura, CA

MONDAY, JANUARY 13, 2014

4:00 p.m.

1. **CALL TO ORDER**

Proceedings called to order at 4:00 p.m.

2. **ROLL CALL**

Commissioners: Carin Kally, Paul Nicholson, Mark Austin,
Bob Purdum, Harvey Paskowitz

Staff: Ron Van Dyck, Theresa Lubin, Pam Gallo

3. **APPROVAL OF MINUTES**

Kally presides as Chair. Minutes of the April 8, 2013 and October 14, 2013 PAC meetings were approved.

4. **PUBLIC COMMENTS**

None

5. **OLD BUSINESS**

A. **Foster Park Update**

Lubin states that a theatrical group is interested in the rehabilitation of the Foster Park Bowl. All parties have been advised that they must submit a plan description in writing to the Parks Department to be formally considered.

B. **Toland Park**

Lubin states that she is working with the Ride Heritage Valley organization, an off-road bicycling group that's interested in using Toland Park as an off-road bicycle recreation area. Ride Heritage Valley is working with other groups including the International Biking Association, which will study the use of Toland Park for this purpose. Mark Langston of Ride Heritage Valley is present to answer questions. The Parks Department supports this use of Toland Park, as the park is under utilized.

6. **NEW BUSINESS**

A. **Rent & Fee Schedule**

The Parks Department Rent & Fee Schedule was presented to the PAC for consideration. Van Dyck answered general questions regarding increases and decreases to permit and camping fees. A motion to approve the Rent & Fee Schedule was made by Nicholson, seconded by Austin. All in favor, motion carried.

B. **April Elections**

Van Dyck states that PAC Officer Elections will be held at the April 14, 2014 PAC meeting. The positions of Chair and Vice Chair will be selected.

7. **PARK CONSTRUCTION PROJECT UPDATE**

None at this time.

8. **STAFF COMMENTS**

Van Dyck states that this year is the Ventura County Parks Department 100 year anniversary. Lubin states that the CV Archers will renew their Conditional Use Permit at Tapo Canyon Park in Simi Valley.

9. **COMMISSIONER COMMENTS**

None

10. **ADJOURNMENT**

The meeting was adjourned at 4:37 p.m.. The next regular meeting of the PAC will be held on April 14, 2014.